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7 Attorneys for Specially Appearing Defendants
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8 SARI M. BALDAUF, SHUMEET BANERJI,
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9 RAYMOND J. LANE, ANN M. LIVERMORE,
GARY M. REINER, PATRICIA F. RUSSO,
10 DOMINIQUE SENEQUIER, G. KENNEDY THOMPSON,
and RALPH V. WHITWORTH

11 **UNITED STATES DISTRICT COURT**
12 **NORTHERN DISTRICT OF CALIFORNIA**
13 **SAN FRANCISCO DIVISION**

14 ERNESTO ESPINOZA, Derivatively on)
15 Behalf of HEWLETT-PACKARD)
COMPANY,)

16 Plaintiff,)

17 vs.)

18 MICHAEL R. LYNCH, LEO APOTHEKER,)
MARGARET C. WHITMAN, CATHERINE)
A. LESJAK, JAMES T. MURRIN, G.)
19 KENNEDY THOMPSON, RAJIV L. GUPTA,)
SHUMEET BANERJI, GARY M. REINER,)
20 JOHN H. HAMMERGREN, MARC L.)
ANDREESSEN, RAYMOND J. LANE,)
21 PATRICIA F. RUSSO, ANN M.)
LIVERMORE, RALPH V. WHITWORTH,)
22 SHANE V. ROBINSON, LAWRENCE T.)
BABBIO, JR., SARI M. BALDAUF,)
23 DOMINIQUE SENEQUIER, DELOITTE)
LLP, KPMG LLP, PERELLA WEINBERG)
24 PARTNERS UK LLP; AND BARCLAYS)
CAPITAL, ,)

25 Defendants,)

26 -and-)

27 HEWLETT-PACKARD COMPANY,)
28 Nominal Defendant.)

Case No: 3:12-CV-06025-CRB

Related Cases: 3:12-CV-05980-CRB
3:12-CV-06003-CRB
3:12-CV-06074-CRB
3:12-CV-06091-CRB
3:12-CV-06123-CRB
3:12-CV-06199-CRB
3:12-CV-06410-CRB
3:12-CV-06416-CRB
3:12-CV-06423-CRB
3:12-CV-06434-CRB

NOTICE OF APPEARANCE

1 TO THE HONORABLE COURT AND TO ALL PARTIES AND THEIR COUNSEL OF
2 RECORD:

3 Please take notice that attorneys Allen J. Ruby (SBN 47109), Timothy A. Miller (SBN
 4 154744) and Richard S. Horvath, Jr. (SBN 254681) of the law firm Skadden, Arps, Slate, Meagher
 5 & Flom, LLP, located at 525 University Avenue, Suite 1400, Palo Alto, CA 94301, hereby enter
 6 their appearances as counsel of record on behalf of specially appearing defendants Marc L.
 7 Andreessen, Lawrence T. Babbio, Jr., Sari M. Baldauf, Shumeet Banerji, Rajiv L. Gupta, John H.
 8 Hammergren, Raymond J. Lane, Ann M. Livermore, Gary M. Reiner, Patricia F. Russo,
 9 Dominique Senequier, G. Kennedy Thompson, and Ralph V. Whitworth (the "Director
 10 Defendants") in *Ernesto Espinoza v. Michael R. Lynch, et al.*, Case No. 3:12-CV-06025-CRB.

11 The specially appearing Director Defendants request that, pursuant to Civil Local Rule 5-1,
 12 Allen J. Ruby, Timothy A. Miller and Richard S. Horvath, Jr. be added to the docket and that email
 13 notifications filed by or with this Court be provided to them at the above-listed electronic mail
 14 addresses.

15 In filing this notice of appearance, the specially appearing Director Defendants reserve all
 16 rights they have to object to this action, including without limitation to object to the choice of
 17 venue in this action or to object to this action for lack of jurisdiction.

18
 19 DATED: February 11, 2013

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

20
 21 By: /s/ Timothy A. Miller
 22 TIMOTHY A. MILLER
 23 Attorneys for Specially Appearing Defendants
 24 MARC L. ANDREESSEN, LAWRENCE T. BABBIO,
 25 JR., SARI M. BALDAUF, SHUMEET BANERJI,
 26 RAJIV L. GUPTA, JOHN H. HAMMERGREN,
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 THOMPSON, and RALPH V. WHITWORTH